



ARIZONA FIRE & MEDICAL AUTHORITY

GOVERNING BOARD REGULAR MEETING AGENDA

TUESDAY, JANUARY 26, 2021

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board and the general public that the AFMA Governing Board will hold a meeting on Tuesday, January 26, 2021 immediately following the North County Fire & Medical District meeting. **The meeting will be held by video conference.** Members of the Governing Board will attend by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the Arizona Fire & Medical Authority will attend telephonically or by video conference. If you would like to attend the meeting telephonically please dial, 669-900-6833, and enter webinar ID 96775218551. If you would like to attend the video conference, you will need to register [here](#). Following registration, you will receive a confirmation email with login instructions.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

2. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Arizona Fire & Medical Authority Governing Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to type their question into the Q&A box or use the raise hand function so they may be recognized. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during Call to the Public unless they are agendaized due to restrictions of the Open Meeting Law. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

3. CEREMONIAL PRESENTATIONS

A. Promotional Swearing-In Ceremony

1. Promotion – Matthew Burry, Captain

4. FINANCIAL SUMMARIES AND AUDIT REPORTS

- A. Discussion and Possible Action relating to approval of the Arizona Fire & Medical Authority Fiscal Year-End 2019/20 Final Annual Audit Report.
- B. Arizona Fire & Medical Authority Financial Reports for December 2020.
- C. Accept Fiscal Year 2021/22 Budget Development Schedule.

5. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Arizona Fire & Medical Authority Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is

desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

- A. Approve Monthly Financial Report for December 2020.
- B. Approve Regular Board Meeting Minutes – December 15, 2020.
- C. Accept the South County Fire & Medical District’s property annexations approved at their Governing Board meeting on January 26, 2021.
- D. Accept Fire Protection Services Agreement with Lawrence Hancock.

6. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District or Authority and the status and progress related thereto.

- A. Operations Division (Including Operations/Deployment, Support Services, and Emergency Medical Services/Training) - Current Event Summaries for December 2020.
 - 1. Station 341 Construction Update
- B. Community Risk Management Division – Current Event Summary for December 2020.
- C. Business Services Division (including Planning/Tech Services/Emergency Management, Financial Services, Administration, and Human Resources) – Current Event Summary for December 2020.
 - 1. Accreditation Process Update
- D. Arizona Fire & Medical Authority Chapter of The United Sun Cities Firefighters Association – International Association of Firefighters Local 3573 Updates
- E. Correspondence Review – Correspondence received or sent by the Arizona Fire & Medical Authority which would be of interest to the Governing Board will be reviewed by the Board Clerk.

7. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discussion and Possible Action relating to AFMA Committee Appointments.
- B. Update relating to Construction Manager At Risk (CMAR) contract and selection process for the Station 232 Remodel project.
- C. Discussion and Possible Action relating to approval of Capital Improvement Plan (CIP) Expenditure – Mobile Cad Terminals (MCT).

8. SUGGESTED ITEMS FOR FUTURE BOARD MEETING AGENDAS

9. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.

The Arizona Fire & Medical Authority Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.